

Information to identify the case:

Debtor FTX Trading Ltd. EIN 8 4 2 8 1 3 2 8 8
Name

United States Bankruptcy Court for the: District of Delaware Date case filed for chapter 11: 11/11/2022 *
MM / DD / YYYY

Case number: 22-11608 (JTD)

Official Form 309F (For Corporations or Partnerships)

Notice of Chapter 11 Bankruptcy Case

12/17

For the debtor listed above, a case has been filed under chapter 11 of the Bankruptcy Code. An order for relief has been entered.

This notice has important information about the case for creditors and debtors, including information about the meeting of creditors and deadlines. Read both pages carefully.

The filing of the case imposed an automatic stay against most collection activities. This means that creditors generally may not take action to collect debts from the debtor or the debtor's property. For example, while the stay is in effect, creditors cannot sue, assert a deficiency, repossess property, or otherwise try to collect from the debtor. Creditors cannot demand repayment from the debtor by mail, phone, or otherwise. Creditors who violate the stay can be required to pay actual and punitive damages and attorney's fees.

Confirmation of a chapter 11 plan may result in a discharge of debt. A creditor who wants to have a particular debt excepted from discharge may be required to file a complaint in the bankruptcy clerk's office within the deadline specified in this notice. (See line 11 below for more information.)

To protect your rights, consult an attorney. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below or through PACER (Public Access to Court Electronic Records at <https://pacer.uscourts.gov>).

The staff of the bankruptcy clerk's office cannot give legal advice.

Do not file this notice with any proof of claim or other filing in the case.

Valid Picture ID is required for access to the J. Caleb Boggs Federal Building. Additionally, Debtor(s) must also present photo ID plus original verification of his/her social security number to the Bankruptcy Trustee. If you do not have a photo ID and/or original verification of your social security number, please contact the Office of the United States Trustee's (302-573-6491).

1. Debtor's full name	FTX Trading Ltd.
2. All other names used in the last 8 years	FTX.com
3. Address	10-11 Mandolin Place, Friars Hill Road, St. John's Antigua and Barbuda AG-04

Jointly Administered Cases

Debtor	Other Names Used in Last 8 Years	Address	Case No.	EIN
Alameda Aus Pty Ltd		31 Egerton Street, Silvertwater NSW 2128 Australia	22-11104	
Alameda Global Services Ltd.		Fishers Lane Ellen L. Skelton Building, 2nd Floor Road Town Tortola British Virgin Islands	22-11134	
Alameda Research (Bahamas) Ltd		Shirley Street, G.K. Symonette Building, Nassau New Providence, Bahamas	22-11105	
Alameda Research Holdings Inc.		3500 South Dupont Highway, Dover, DE 19901	22-11069	87-2845653
Alameda Research KK		3-19-23 Minami-Azabu Oak Minami-Azabu Building 2F, Tokyo, Japan	22-11106	
Alameda Research LLC		3500 South Dupont Highway, Dover, DE 19901	22-11066	83-2084063
Alameda Research Ltd		Tortola Pier Park, Building 1, Second Floor Wickhams Cay 1, Roadtown, Tortola VG1110, British Virgin Islands	22-11067	98-1631725
Alameda Research Pte Ltd		1 George Street #10-01 Singapore 049145	22-11107	
Alameda Research Yankari Ltd		35 Moloney Street, Obalende, Lagos Island, Lagos 102273 Nigeria	22-11108	

* Debtor West Realm Shires Inc.'s Petition Date is November 14, 2022. November 11, 2022 is the Petition Date for all other Debtors.

For more information, see page 2 ►

Debtor	FTX Trading Ltd. Name _____	Case number (if known) 22-11068 (JTD)
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Jointly Administered Cases (continued)

Debtor	Other Names Used in Last 8 Years	Address	Case No.	EIN
Alameda TR Ltd		Lower Factory Road, St. John's, Antigua and Barbuda	22-11078	98-1685981
Alameda TR Systems S. de R.L.		21st Fl. Oceania Business Plaza, Punta Pacifica, Panama City, Panama	22-11109	98-1696209
Allston Way Ltd		Lower Factory Road, St. John's, Antigua and Barbuda	22-11079	
Analisa Pte Ltd		8 Orange Grove Road #06-02 Singapore 258342	22-11080	
Atlantis Technology Ltd.		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11081	
Bancroft Way Ltd		Lower Factory Road, St. John's, Antigua and Barbuda	22-11082	
Blockfolio, Inc.		3500 South Dupont Highway, Dover, DE 19901	22-11110	
Blue Ridge Ltd		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11083	
Cardinal Ventures Ltd		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11084	
Cedar Bay Ltd		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11085	
Cedar Grove Technology Services, Ltd.		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11162	
Clifton Bay Investments LLC	Alameda Research Ventures LLC	3500 South Dupont Highway, Dover, DE 19901	22-11070	85-2736465
Clifton Bay Investments Ltd	Alameda Research Ventures Ltd.	Fisher's Lane, Ellen L. Skelton Building, 2nd Floor, Road Town, Tortola VG1110, British Virgin Islands	22-11111	98-1631725
Cottonwood Grove Ltd		2 Pacific Place, Unit 3532-36, 88 Queensway, Hong Kong, China	22-11112	98-1676084
Cottonwood Technologies Ltd	Dwinelle Hall Ltd	Lower Factory Road, St. John's, Antigua and Barbuda	22-11136	
Crypto Bahamas LLC		3500 South Dupont Highway, Dover, DE 19901	22-11113	88-2735393
DAAG Trading, DMCC		Unit 2617 DMCC Business Centre, Level No. 1, Jewelry & Gemplex 3, Dubai, United Arab Emirates	22-11163	
Deck Technologies Holdings LLC		3500 South Dupont Highway, Dover, DE 19901	22-11138	
Deck Technologies Inc.		3500 South Dupont Highway, Dover, DE 19901	22-11139	
Deep Creek Ltd		Friar's Hill Road, Unit 3B, Bryson's Commercial Complex, St. John's, Antigua and Barbuda	22-11114	
Digital Custody Inc.		122 S Phillips Ave, Suite 250, Sioux Falls, SD 57104	22-11115	35-2669879
Euclid Way Ltd		Lower Factory Road, St. John's, Antigua and Barbuda	22-11141	
FTX (Gibraltar) Ltd		Madison Building, Midtown, Queensway, GX11 1AA, Gibraltar	22-11116	
FTX Canada Inc		421 7 Ave SW, Suite 4000, Calgary, Alberta, AB T2P, Canada	22-11117	
FTX Certificates GmbH	DAAG Certificates GmbH	Churerstrasse 135, 8808 Pfäffikon, Switzerland	22-11164	
FTX Crypto Services Ltd.		Ave 23 Spyrou Kyprianou, 3rd floor, 4001, Limassol, Cyprus	22-11165	
FTX Digital Assets LLC		60 Broad St., Suite 2501, New York, NY 10004	22-11143	
FTX Digital Holdings (Singapore) Pte Ltd		8 Marine Boulevard, #11 Marina Bay Financial Centre, Singapore, 018981	22-11118	
FTX EMEA Ltd.		Ave 23 Spyrou Kyprianou, 3rd floor, 4001, Limassol, Cyprus	22-11145	
FTX Equity Record Holdings Ltd	ARBT Inc	F20 Eden Plaza, 1st Floor, Eden Island, Seychelles	22-11099	
FTX EU Ltd.	K-DNA Financial Services Ltd	Churerstrasse 135, 8808 Pfäffikon, Switzerland	22-11166	
FTX Europe AG	Digital Assets DA AG	Churerstrasse 135, 8808 Pfäffikon, Switzerland	22-11075	
FTX Exchange FZE	DAAG Exchange FTZ	c/o FTX Europe AG, Churerstrasse 135, 8808 Pfäffikon, Switzerland	22-11100	
FTX Hong Kong Ltd		135 Bonham Strand, Room 1405, 135 Bonham Strand Trade Centre, Hong Kong, China	22-11101	

For more information, see page 3 ►

Debtor	FTX Trading Ltd.	Case number (if known) 22-11068 (JTD)
	Name	

Jointly Administered Cases (continued)

Debtor	Other Names Used in Last 8 Years	Address	Case No.	EIN
FTX Japan Holdings K.K.	Liquid Group Inc.	3 Chome- Nishikicho, Kanda, Chiyoda City, Hirose Building 4F Tokyo 010054 Japan	22-11074	
FTX Japan K.K.	Quoine Corporation	3 Chome-17 Nishikicho, Kanda, Chiyoda City, Hirose Building 4F Tokyo 010054 Japan	22-11102	
FTX Japan Services KK		3 Chome-17 Nishikicho, Kanda, Chiyoda City, Hirose Building 4F Tokyo 010054 Japan	22-11103	
FTX Lend Inc.	West Realm Shires Finance Inc.	167 N Green Street, Suite 1102, Chicago, IL 60607	22-11167	
FTX Marketplace, Inc.		167 N Green Street, Suite 1102, Chicago, IL 60607	22-11168	
FTX Products (Singapore) Pte Ltd	Jondal Partners Pte. Ltd.	1 George Street #10-11 Singapore 049145	22-11119	
FTX Property Holdings Ltd		Shirley Street G.K. Symonette Building, Nassau, New Providence, Bahamas	22-11076	98-1628635
FTX Services Solutions Ltd.		Fisher's Lane, Ellen L. Skelton Building, 2nd Floor, Road Town, Tortola VG1110 British Virgin Islands	22-11120	
FTX Structured Products AG	DAAG Capital GmbH	13 Schaanerstrasse, Vaduz 9490 Liechtenstein	22-11122	
FTX Switzerland GmbH	Canco GmbH	Churerstrasse 135, 8808 Pfaffikon Switzerland	22-11169	
FTX Trading GmbH		63 Wülfer Straße, Hannover 30539 Germany	22-11123	
FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ		Maslak Mah. Maslak Meydan Sk., Beybi Giz Plaza A Blok No: 1 Is Kapi No: 55, Sariyer, Istanbul, Turkey	22-11170	
FTX US Services, Inc.		167 N Green Street, Suite 1102, Chicago IL 60607	22-11171	
FTX US Trading, Inc.		2000 Center Street, Floor 4, Berkeley CA 94704	22-11149	87-2550264
FTX Ventures Ltd.		Fisher's Lane, Ellen L. Skelton Building, 2nd floor, Road Town, Tortola VG1110 British Virgin Islands	22-11172	98-1652184
FTX Zuma Ltd		35 Moloney Street, Obalende, Lagos Island, Lagos 102273, Nigeria	22-11124	
GG Trading Terminal Ltd		70 Sir John Rogerson's Quay, Dublin D02R296 Ireland	22-11173	
Global Compass Dynamics Ltd.		Friar's Hill Road Unit 3B, Bryson's Commercial Complex St. John's Antigua and Barbuda	22-11125	
Good Luck Games, LLC		167 N Green Street, Suite 1102, Chicago, IL 60607	22-11174	
Goodman Investments Ltd	Alameda Research Investments Ltd.	Trinity Chambers PO Box 4301 Road town Tortola VG 110 British Virgin Islands	22-11126	98-1631725
Hannam Group Inc		Changjin-dong, Tower 8, 7, Jongno 5-gil, Jongno-gu, Seoul, Korea	22-11175	
Hawaii Digital Assets Inc.		167 N Green Street, Suite 1102, Chicago, IL 60607	22-11127	88-2663993
Hilltop Technology Services LLC		3500 South Dupont Highway, Dover, DE 19901	22-11176	82-4977150
Hive Empire Trading Pty Ltd		c/o FTX Trading Ltd. 10-11 Mandolin Place, Friar's Hill Road St. John's AG-04 Antigua and Barbuda	22-11150	
Innovatia Ltd		30 Karpenisiou, Nicosia 1077 Cyprus	22-11128	
Island Bay Ventures Inc		3500 South Dupont Highway, Dover, DE 19901	22-11129	88-4118955
Killarney Lake Investments Ltd		Fisher's Lane, Ellen L. Skelton Building, 2nd floor, Road Town, Tortola VG1110 British Virgin Islands	22-11131	
Ledger Holdings Inc.		1110 Brickell Ave, Suite 430k-200, Miami, FL 33131	22-11073	
LedgerPrime Bitcoin Yield Enhancement Fund, LLC		c/o Harneys Fiduciary (Cayman) Ltd 103 South Church Street 4th Floor, Harbour Place George Town KY1-1002 Cayman Islands	22-11177	
LedgerPrime Bitcoin Yield Enhancement Master Fund LP		c/o Harneys Fiduciary (Cayman) Ltd 103 South Church Street 4th Floor, Harbour Place George Town Cayman Islands	22-11155	
LedgerPrime Digital Asset Opportunities Fund, LLC		c/o United Corporate Services, Inc. 874 Walker Rd Suite C, Dover, DE 19904	22-11156	
LedgerPrime Digital Asset Opportunities Master Fund LP		c/o Harneys Fiduciary (Cayman) Ltd 103 South Church Street 4th Floor, Harbour Place George Town KY1-100 Cayman Islands	22-11157	
LedgerPrime LLC		1209 Orange St Corporation Trust Center, Wilmington, DE 19801	22-11158	
LedgerPrime Ventures, LP		103 South Church Street 4th Floor, Harbour Place, George Town KY1-1002 Cayman Islands	22-11159	
Liquid Financial USA Inc.		c/o FTX Japan Holdings K.K. 3 Chome-17 Nishikicho, Kanda, Chiyoda City Hirose Building 4F Tokyo 1010054 Japan	22-11151	
Liquid Securities Singapore Pte Ltd		30 Cecil Street #19-08 Prudential Tower, Singapore 049712	22-11086	

For more information, see page 4 ►

Debtor **FTX Trading Ltd.** Case number (if known) **22-11068 (JTD)**
 Name _____

4. Debtors' attorneys and claims agent

LANDIS RATH & COBB LLP
919 Market Street, Suite 1800
Wilmington, DE 19801

and

SULLIVAN & CROMWELL LLP
125 Broad Street
New York, NY 10004-2498

Debtors' Claims and Noticing Agent:

**If you have questions about this
 notice, please contact Kroll
 Restructuring Administration**

Contact phone: **888-482-0049 (US/Canada Toll-Free)**
646-440-4176 (International)

Email: **FTXInfo@ra.kroll.com**

Website: **<https://restructuring.ra.kroll.com/FTX>**

5. Bankruptcy clerk's office

Documents in this case may be
 filed at this address.

You may inspect all records filed
 in this case at this office or
 online at www.pacer.gov.

U.S. Bankruptcy Court
District of Delaware
824 Market Street, 3rd Floor
Wilmington, DE 19801

Hours open: **Monday-Friday,**
8:00 a.m.-4:00 p.m. (Eastern Time)

Contact phone: **(302) 252-2900**

6. Meeting of creditors

Tuesday, December 20, 2022

Date

The Debtors' representative
 must attend the meeting to
 be questioned under oath.
 Creditors may attend, but
 are not required to do so.

at

10:00 a.m. (Eastern Time)

Time

Location:

**To be held telephonically. To
 join the meeting, please call
 888-790-3561 and use access
 code 7861992.**

The meeting may be continued or adjourned to a later
 date. If so, the date will be on the court docket.

For more information, see page 6 ►

Debtor

FTX Trading Ltd.

Name

Case number (if known) **22-11068 (JTD)****7. Proof of claim deadline****Deadline for filing proof of claim: Not yet set. If a deadline is set, notice will be sent at a later time.**

A proof of claim is a signed statement describing a creditor's claim. A proof of claim form may be filed either electronically or as a paper document. For more information on how to file a Proof of Claim, visit the Delaware Bankruptcy Court's website at: <https://www.deb.uscourts.gov/claims-information>.

Your claim will be allowed in the amount scheduled unless:

- ☐ your claim is designated as *disputed*, *contingent*, or *unliquidated*;
- ☐ you file a proof of claim in a different amount; or
- ☐ you receive another notice.

If your claim is not scheduled or if your claim is designated as *disputed*, *contingent*, or *unliquidated*, you must file a proof of claim or you might not be paid on your claim and you might be unable to vote on a plan. You may file a proof of claim even if your claim is scheduled.

You may review the schedules at the bankruptcy clerk's office or online at <https://pacer.uscourts.gov> or <https://restructuring.ra.kroll.com/FTX>.

Secured creditors retain rights in their collateral regardless of whether they file a proof of claim. Filing a proof of claim submits a creditor to the jurisdiction of the bankruptcy court, with consequences a lawyer can explain. For example, a secured creditor who files a proof of claim may surrender important nonmonetary rights, including the right to a jury trial.

8. Exception to discharge deadline

The bankruptcy clerk's office must receive a complaint and any required filing fee by the following deadline.

If § 523(c) applies to your claim and you seek to have it excepted from discharge, you must start a judicial proceeding by filing a complaint by the deadline stated below.

Deadline for filing the complaint: To be determined**9. Creditors with a foreign address**

If you are a creditor receiving notice mailed to a foreign address, you may file a motion asking the court to extend the deadlines in this notice. Consult an attorney familiar with United States bankruptcy law if you have any questions about your rights in this case.

10. Filing a Chapter 11 bankruptcy case

Chapter 11 allows debtors to reorganize or liquidate according to a plan. A plan is not effective unless the court confirms it. You may receive a copy of the plan and a disclosure statement telling you about the plan, and you may have the opportunity to vote on the plan. You will receive notice of the date of the confirmation hearing, and you may object to confirmation of the plan and attend the confirmation hearing. Unless a trustee is serving, the debtor will remain in possession of the property and may continue to operate its business.

11. Discharge of debts

Confirmation of a chapter 11 plan may result in a discharge of debts, which may include all or part of your debt. See 11 U.S.C. § 1141(d). A discharge means that creditors may never try to collect the debt from the debtor except as provided in the plan. If you want to have a particular debt owed to you excepted from the discharge and § 523(c) applies to your claim, you must start a judicial proceeding by filing a complaint and paying the filing fee in the bankruptcy clerk's office by the deadline.